

Eathorpe, Hunningham, Offchurch & Wappenbury Joint Parish Councils

Minutes of the Parish Council Meeting held at 7:30pm,
19th September 2023 meeting held at Eathorpe Village Hall

Present:

Councillor Mrs M Green	Councillor Mrs J Seaton
Councillor J Hammon	Councillor N Palmer
Councillor R Inman	Councillor M Wood
Councillor S Palmer (Chairman)	Councillor D Wray
Councillor C Peters	

In Attendance:

Jane Chatterton Clerk & RFO

Warwick District Councillor: 0

Warwickshire County Councillor: Councillor Wallace Redford

Public: 0

492. Apologies

Apologies for absence were received from Councillor Shackleton and WDC Councillor Noonan.

493. Councillor Co-option

The Chairman welcomed Robert Inman to the meeting. The decision had been made at July's meeting to approve the Co-option of Mr Inman as Offchurch Councillor.

RESOLVED THAT:

- (i) Mr Inman be co-opted on to Eathorpe Joint Parish Council.
- (ii) Councillor Inman signed the Acceptance of Office and joined the meeting.
- (iii) Councillor Inman completed the DPI form.
- (iv) Clerk to forward the DPI to WDC.

494. Declarations of Interest:

There were no declarations of interest.

495. Minutes

The minutes of the Parish Council meeting held on 18th July 2023 were received and discussed.

Correction: Councillor Nick Palmer was present.

RESOLVED THAT the minutes of the Parish Council held on 18th July 2023 subject to the amendment be approved.

496. Matters Arising

Defibrillator training

ACTION: Clerk to arrange training to take place at Eathorpe/Offchurch Village Halls.

Eathorpe speeding data –

ACTION: Councillor Redford to chase up the data.

Wappenbury – footpath

ACTION: Councillor Redford to chase up.

497. Public participation

There were no members of public present.

498. Councillor’s reports and items for future Agenda

WCC Update – Councillor Redford

Concrete in schools – it was reported that there was only one school in the County that is the responsibility of the Education Authority, a school in Atherstone, that was affected by the concrete issue.

Myton School in Warwick also has the problem and some pupils had been transferred to Oaklea School. Myton is an academy and is responsible for its own maintenance.

499. Correspondence

A request had been received from The Public Rights of Way Team who needed to obtain funding to repair a footbridge over the River Leam near Cubbington. The bridge has had to be closed meaning the temporary loss of the W129 route, which is important for the community, particularly with HS2 closing and diverting a number of paths in this area.

The Team had explored funding options with HS2 but that was rejected because maintenance is considered to be a statutory obligation. Their only avenue now is to apply for CIL monies of circa £40,000 from Warwick District Council.

The Team requested the support of the Parish Council.

RESOLVED THAT:

- (i) The Parish Council support the request.
- (ii) Clerk to request that footbridge over the River Leam at Offchurch is inspected.

500. Planning

500.1 Application No: W/23/1230

Proposed: Erection of a freestanding car port to the rear of the property with solar panels mounted on the roof.
Site: Land adjacent to Rosedale, Main Street, Eathorpe

RESOLVED THAT:

- (i) Eathorpe Parish Council OBJECT to the planning application.
- (ii) Councillor Wray to email the Clerk the grounds for objection.

501. Highways

Speeding in Eathorpe –

ACTION:

- (i) Submit a meeting request (inc photographs) to Ryan Machin, Localities Officer.
- (ii) Councillor Wood send the details to the Clerk. Include a note to say it was discussed with Councillor Redford and he indicated that he could be minded to pay for the work out of the Delegated Budget.

Leak in Offchurch

There had been no response from Councillor Redford emailing Severn Trent.

ACTION: Clerk to contact Martin Young at Severn Trent.

502. Police Matters

Councillor Wray had attended the first Police Liaison Meeting. The presentation from the meeting had been circulated to Councillors.

ACTION: Councillors to forward any issues to Councillor Wray for him to raise at future meetings.

503. Finance

to approve payments: -

2023-24

DATE	REF	PAYEE	DETAILS	AMOUNT
20.07.23	E32	SLCC Enterprise	Training JLC BK211481-1 Media	£54.00
01.08.23	E33	S Shackleton	Reimbursement	£15.91
01.08.23	E34	SLCC Enterprise	Training JLC BK211383-1 Cyber	£36.00
01.08.23	E35	Offchurch Group	Grant	£600.00
01.08.23	E36	TH Hardwood	Eathorpe clearing	£570.00
01.08.23	E37	DS Wagstaff	Moving invoice 4760	£284.00
01.08.23	E38	Mr G Willoughby	Playground Inspections Invoice 00013	£118.60
09.08.23	E39	Eathorpe Village Hall	April (Eathorpe APM) May July meetings	£90.00
09.08.23	E40	J Chatterton	Expenses August	£26.00
09.08.23	E41	J Chatterton	Clerk Salary August	DPA
09.08.23	E42	HMRC	Tax & NI Clerk	DPA
09.08.23	E43	TopSource	Payroll 004114	£12.94*
22.08.23	E44	Geosphere Ltd	Parish Online	£38.40*
30.08.23	E45	Mr G Willoughby	Invoice 00014 Aug	£149.25
30.08.23	E46	XPD Print Limited	Church news	£25.00
11.09.23	E47	HMRC	Tax & NI Clerk	DPA
11.09.23	E48	J Chatterton	Clerk Salary September	DPA
11.09.23	E49	Topsorce	Payroll 004924	£12.94*
11.09.23	E50	XPD Print Limited	Church news invoice 10428	£25.00
11.09.23	E51	DS Wagstaff	Mowing invoice 4789	£284.00
11.09.23	E52	J Chatterton	Expenses September	£48.50

*inc VAT

RESOLVED THAT the payments be approved.

504. HS2

The Joint Parish Council's HS2 representative would now be Councillor Inman.

ACTION:

- (i) Councillor Inman to put together a list of outstanding items to put to HS2 Representatives.
- (ii) Councillor Redford would raise at the next WCC/HS2 meeting on 13th October.

505. Councillor's reports and items for future agenda

Website update

506. Meeting dates 2024

The dates for the 2024 meetings were confirmed as:

16th January
19th March
21st May
16th July
17th September
19th November

The meetings would take place at Eathorpe Village Hall.

ACTION: Councillor Wray to book the meeting venue.

507. Next Meeting

The next meeting was confirmed as 21st November 2023 at Eathorpe Village Hall

Meeting closed at 8:12pm

SIGNED BY THE CHAIRMAN
Councillor Shackleton

21st November 2023